

EXECUTIVE COUNCIL OF IOWA

MINUTES

AUGUST 9, 2021

The Executive Council met in regular session at 10:00 a.m. via conference call. Governor Kim Reynolds presided over the meeting. Secretary Paul Pate, Auditor of State Rob Sand, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present

Regular Session
August 9, 2021

Moved by Secretary Pate and seconded by Auditor Sand that the Council approve the minutes of the Executive Council Meeting on July 26, 2021.

Minutes Approved

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Auditor Sand and seconded by Secretary Naig that the Council approve the following emergency allocations:

Approved
Emergency
Allocations

- A. Iowa Communications Network requested a supplemental allocation in the amount of \$6,450.52. This increases the total allocation to \$43,050.00. On October 19, 2020, ICN sustained cable damage due to excessive erosion along Highway 20 in Dubuque County. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.

- B. Iowa Communications Network requested a supplemental allocation in the amount of \$31,797.22. This increases the total allocation to \$88,736.85. On May 14, 2021, ICN sustained cable damage due to excessive erosion along Highway 34 between 120th Avenue and 127th Avenue and 185th Trail and 190th Avenue in Lucas County. Request was to cover repair costs.
- C. Iowa Communications Network requested an emergency allocation in the amount of \$7,327.00. On April 9, 2021, ICN sustained cable damage due to accidental tripping of fires suppression system at DMACC Ankeny Campus. Request was to cover repair costs.
- D. Department of Natural Resources requested a supplemental allocation in the amount of \$66,571.97. This increases the total allocation to \$100,932.50. On June 21, 2018, heavy rains damaged multiple wildlife management areas. Request was to cover repair costs not covered by FEMA.
- E. Iowa State Fair requested an emergency allocation in the amount of \$6,750.91. On April 29, 2021, a water line break caused damage to the Administration Building. Request was to cover repair costs.
- F. Department of Corrections requested a supplemental allocation in the amount of \$18,000.00. This increases the total allocation to \$68,000.00. On December 28, 2020, hot water condensate tank failure needed tank and water line replacement. Request was to cover repair costs.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Naig and seconded by Secretary Pate that the Council approve the following cost items:

Approved Payment
of Cost Items

- A. Department of Natural Resources\$5,974.49
 On November 7, 2018, flooding caused damage to road crossings at Little Sioux Wildlife Management Area in Clay County. Request was to cover repair costs. This represents partial payment.
- B. Department of Natural Resources\$19,029.45
 On March 27, 2019, damage was sustained at Water Patrol Living Quarters at Templar State Recreation Area. Request was to cover repair costs. This represents full and final payment, \$470.55 will be reverted and this allocation closed.

- C. Department of Natural Resources\$4,269.00
On June 8, 2020, high winds caused a tree to fall on Stone State Park Lodge.
Request was to cover repair costs. This represents full and final payment.

- D. Department of Natural Resources\$8,630.00
On August 10, 2020, State Forest Nurse in Story County was damaged by a
derecho. Request was to cover repair costs. This represents full and final
payment.

- E. Department of Natural Resources\$73,250.00
On October 15, 2020, a Bobcat skid loader was damaged due to an electrical fire.
Request was to cover repair costs. This represents full and final payment.

- F. Iowa Communications Network\$6,800.00
On September 29, 2020, ICN sustained cable damage due to rodent chew at the
intersection of Highway 61 and Highway 92 in Muscatine County. Request was to
cover repair costs. This represents full and final payment, \$7,421.24 will be
reverted and this allocation closed.

- G. Board of Regents – University of Iowa\$30,737.77
On January 21, 2020, a radiator malfunction caused water damages to drywall at
the Bedell Entrepreneurship Learning Lab. Request was to cover repair costs.
This represents full and final payment.

- H. Department of Administrative Services\$48,615.04
On June 22, 2019 water damaged the Hoover Building due to flooding. Request
was to cover repair costs. This represents full and final payment, \$51,588.76 will
be reverted and this allocation closed.

- I. Iowa Veterans Home\$43,274.03
On February 13, 2021, diesel fuel was required to run the facility boilers during a
natural gas mandatory curtailment due to excessive, unprecedented cold
temperatures in February. Request was to cover repair costs. This represents full
and final payment.

- J. Patterson Law Firm L.L.P.....\$322.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Donald Briggie v. Iowa DOT; State of Iowa and Second Injury Fund of Iowa

- K. Patterson Law Firm L.L.P.....\$294.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Cyril Irvine v. Anamosa State Penitentiary; State of Iowa and Second Injury Fund

of Iowa

L. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$163.80

The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993

Legal Services to state agencies on issues related to the visa status of prospective state employees

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Pate and seconded by Treasurer Fitzgerald that the meeting adjourn.

Meeting adjourned

Respectfully submitted,



Victoria Newton
Executive Secretary